

**CITY OF LOMA LINDA
CITY COUNCIL ACTIONS**

REGULAR MEETING OF FEBRUARY 12, 2002

A. Call To Order

7:09 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Ziprick

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:12-7:22

1. **Public Hearing** – Joint hearing of the City Council and Redevelopment Agency relating to a Disposition Development Agreement (DDA) between the Redevelopment Agency and IKON Office Solutions, Inc. [**Economic Development**]
 - a. CRA Bill #R-2002-1 – Approving a Disposition Development Agreement between the Agency and IKON
 - b. Council Bill #R-2002-2 – Consenting to the DDA between the Agency and IKON

Adopted Agency Resolution 185 and City Council Resolution 2215.

7:28-7:30

2. **Public Hearing (Continued from January 22)**
 - a. Council Bill #O-2002-1 (First Reading – Set Second Reading for February 26) – Establishing a City of Loma Linda Housing Trust Fund, Housing Impact Fee and Inclusionary/In Lieu Fee Requirements relating to the need for affordable housing within the community as established by the California Department of Housing and Community Development [**City Manager**]

- b. Council Bill #R-2002-3 – Establishing a Housing Board as an advisory board to the City Council to develop a Housing Assistance Plan Program and Financing Strategy related to the administration of the Housing Trust Fund and adopting a 2002 Affordable Housing In-Lieu Fee Schedule [City Manager]

Tabled the items.

7:30-8:19

3. **Public Hearing** – Precise Plan of Design No. 01-02 - A request for approval of a master plan for the Loma Linda University Church property to expand the church and classroom facilities, and provide additional on- and off-site improvements. The applicant is also requesting approval of a parking waiver. The proposed 3.56-acre project site is located at 11125 Campus Street and is part of the larger Loma Linda University campus [Community Development]

Approved PPD 01-02 subject to the conditions contained in the Staff Report and added a condition requiring a parking management plan. Ziprick declared possible conflict of interest and abstained.

8:19-8:21

4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [Community Development]

Continued to February 26.

8:21

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register [Finance]

Approved for payment.

6. Minutes of January 22 [City Clerk]

Approved as presented.

7. January 2002 Treasurer's Report [Finance]

Received for filing.

8. January 2002 Fire & Rescue Division Monthly Run Report [Public Safety]

Received for filing.

9. Modified Community Room Usage Fees [Public Works]

Approved.

10. Request to waive fees for Redlands Bicycle Classic race through Loma Linda on Friday, March 15 [**Public Works**]

Approved.

8:23

11. Request to waive fees relating to a Loma Linda Academy Monument sign [**Community Development**]

Approved. Ziprick declared possible conflict of interest and abstained.

12. Application from the City of Goleta for membership in the California Joint Powers Insurance Authority (CJPIA)

Approved.

13. Accept as complete and authorize recordation of a Notice of Completion for installation of a ribbon gutter, sidewalk and fence and Hulda Crooks Park – Malton Construction [**Public Works**]

Approved.

14. Council Bill #R-2002-7 – Approving an Expanded Cooperative Agreement between the County of San Bernardino and the City concerning the County of San Bernardino Single Family Home Mortgage Revenue Bonds and Related Home Finance Programs [**City Clerk**]

Adopted Resolution 2216.

8:23-8:27

15. Support Proposition 40 (the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002) providing for a bond issue of two billion six hundred million dollars to provide funds to protect waterways, improve water quality, protect beaches and coastal areas, preserve open space, protect wildlife habitat, restore historical and cultural resources, repair and improve safety of state and neighborhood parks [**Councilman Ziprick**]

Approved. Brauer opposed.

16. Schedule Volunteer Appreciation Event for Thursday, April 25 in conjunction with National Volunteer Week, April 21-27, 2002 [**City Clerk**]

Approved.

17. Council Bill #R-2002-8 – Supporting the construction and operation of a new multiplex courthouse in the City of San Bernardino, the County Seat [**Mayor Petersen**]

Adopted Resolution 2217.

18. Agreement for Professional Services between the City and Lilburn Corporation to prepare the Plan for Services for the annexation of approximately 162 acres in the City's Sphere of Influence near the mouth of San Timoteo Canyon and submit an annexation application and fees to the Local Agency Formation Commission **[Community Development]**

Approved.

L Old Business

8:27-8:32

19. Award of contract for construction of the Senior Center **[Public Works]**

Awarded contract to Jergensen Construction in the amount of \$632,000 for the basic bid and additive alternate number one and authorized contingency allocation of \$32,000. Awarded contract for construction survey to MAPCO for \$4,000 and for material testing to Hilltop Geotechnical, Inc. for \$2,980.

J. New Business

8:32-8:35

20. Request for donation from the City for the LLUCH Foundation Gala Live Auction **[Mayor Petersen]**

Donated a yet to be designated street in a new development. Brauer and Ziprick declared possible conflicts of interest and abstained.

8:35

21. Authorize submittal of application for California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 Funds for Loma Linda Branch Library expansion and supplemental appropriation of \$6,060 for architectural and geotechnical services **[Public Works]**

Approved.

8:37-8:40

22. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 Mid-year Budget Review **[City Manager/Executive Director]**

Approved appropriations as requested.

8:40-9:00

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Christman reported that representatives of Inland Action and the Airport Authority would be meeting with Congressmen Lewis and Baca pertaining to the Anderson/Tippecanoe interchange.

Mayor Petersen commented about airport security and the installation of cameras in some areas to ticket those who ran red lights.

Councilman Brauer asked Public Works to review the more vulnerable intersections for red light violations, such as Barton Road/Mt. View as well as Barton Road and other intersections for possible alternatives, such as longer yellow lights, and a longer space between red/green to increase the safety of intersections, and report.

- L. Reports Of Officers.** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

City Manager Halloway requested scheduling workshops/study sessions relating to revitalization of Redlands Boulevard and goal setting.

Director of Public Safety Crawford reported that the San Manuel Band of Mission Indians notified the Department of a donation of a thermal imaging camera valued at \$18,000 to assist firefighters in searching for persons and hot spots in a fire.

- M. Other**

- N. Adjournment**

9:00 p.m.